

EMPIRE SPRINGS CHARTER SCHOOL BOARD OF DIRECTORS
27740 JEFFERSON AVE • TEMECULA, CA 92590

REGULAR MEETING
MINUTES

May 9, 2019
9:00 a.m.

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

Present:

Craig Schneider, Board Chair	Kathleen Hermsmeyer, Superintendent
Michelle Nagelvoort, Treasurer	Tanya Rogers, Asst. Superintendent of Business
Jessica Large, Board Director	Amy Podratz, Asst. Superintendent, Admin Ops
Tracey Vela, Board Director	Robert Hennings, Asst. Superintendent Pupil Services
Jason Rodriguez, Board Director	Vivian Price, Asst. Superintendent, Education
Justin Moldenhauer, Board Director	Diane Anvari, Asst. Superintendent, Personnel
Ivo Cauoette, Board Director	Kathy Cox, Senior Director of Special Education
	Debbie Cessario, Legal Counsel
	Natali South, Director of Executive Support

1. **Closed Session - in Accordance with Gov Code Section 54957.1/54957.9 - Entered into at 9:04 a.m.**
 - Conference with Legal Counsel regarding Potential Litigation - Student ID: 511948
2. **Action: Call to Order**
 - Mr. Schneider called the meeting to order at 9:45 a.m. and Ivo Cauoette led the Pledge of Allegiance.
3. **Activity: Oath of Office**
 - Natali South led Ivo Cauoette, Empire Springs' newest Board member, in the Oath of Office.
4. **Action: Approval of Agenda**
 - Mr. Moldenhauer moved to approve the agenda.
 - Ms. Vela seconded.
 - Vote: 7 Ayes: Schneider, Moldenhauer, Nagelvoort, Vela, Large, Cauoette, Rodriguez; 0 Noes; 0 Absent; Motion Adopted

5. **Information: Public Report of Action Taken in Closed Session**
 - Conference with Legal Counsel regarding Potential Litigation - Student ID: 511948
 - The Board authorized legal counsel to proceed with legal action.

6. **Action: Approval of Minutes from March 7, 2019**
 - Ms. Large moved to approve the Minutes from the March 7, 2019 meeting.
 - Ms. Nagelvoort seconded.
 - Discussion: None
 - Vote: 7 Ayes: Schneider, Moldenhauer, Nagelvoort, Vela, Large, Caouette, Rodriguez; 0 Noes; 0 Absent; Motion Adopted

7. **Action: Approval of Consent Agenda**
 - Ms. Vela moved to approve the Consent Agenda consisting of Warrants, PAR, and Contract Ratifications: Spectrum, OPS.
 - Mr. Rodriguez seconded.
 - Vote: 7 Ayes: Schneider, Moldenhauer, Nagelvoort, Vela, Large, Caouette, Rodriguez; 0 Noes; 0 Absent; Motion Adopted

8. **Information: PUBLIC COMMENTS**
 - None

9. **Information: Superintendent's Report**
 - Dr. Hermsmeyer reviewed the Superintendent's report and provided updates on network-wide activities. Additionally, Dr. Hermsmeyer provided information regarding charter issues in California.

10. **Information/Activity: LCAP**
 - Amy Podratz reminded the Board about the purpose of the LCAP, and conducted the Board's stakeholder engagement piece. She indicated that the results will be combined together and presented at next month's meeting as a comprehensive LCAP report.

11. **Information: Financial Update**
 - The Board reviewed the Financial Update provided in the Board packet. This update provides a forecast of next year's budget based factors known at this time as well as expected funding and enrollment. The projected ADA for next year is 50 students higher than the current year.

12. **Action: Approval of New Homeschool Collaborative Teacher Salary Schedule 19/20**
 - Ms. Large moved to approve the salary schedule for the newly created position of Homeschool Collaborative Teacher.
 - Mr. Moldenhauer seconded.
 - Discussion: Diane Anvari and Tammy Jackson explained that the Homeschool Collaborative Teacher position is a combination of Homeschool ES and Learning Center teacher positions. Since these staff members will have additional duties, a new salary schedule was required.


- Vote: 7 Ayes: Schneider, Moldenhauer, Nagelvoort, Vela, Large, Caouette, Rodriguez; 0 Noes; 0 Absent; Motion Adopted

13. **Board Comments**

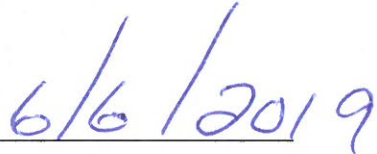
- Ms. Nagelvoort: Welcome to our newest Board member, Ivo. I attended the CUE conference; it was too crowded to participate in most of the sessions.
- Mr. Rodriguez: I appreciated the letter that Kathleen sent regarding the new Instructional Funds package. I know this is a competitive space, and the new package is attractive.
- Ms. Large: Welcome, Ivo. My son, Nolan attended with us today since his site is doing CAASPP testing. Murrieta is doing an art event this evening.
- Mr. Schneider: My grandchildren have recently enrolled in the Venture program, and are thriving. I am thankful for the staff's support in getting them through the enrollment process and into a program that is working for them.

14. **Action: Motion to Adjourn the Meeting**

- Mr. Moldenhauer moved to adjourn the meeting at 11:09 a.m.
- Ms. Large seconded.
- Vote: 7 Ayes: Schneider, Moldenhauer, Nagelvoort, Vela, Large, Caouette, Rodriguez; 0 Noes; 0 Absent; Motion Adopted



Craig Schneider, Board Chair



Date

